



9-1-1 Coordination Board Meeting

June 11, 2015 10:00am-Noon (approximately) Central Time
Via Teleconference
Call in Number: 1-866-528-2256 Access Code: 4999977

AGENDA

*For anyone without telephone access, a listening location is available at the Department of Public Safety,
118 West Capitol Avenue, Pierre, SD.*

- I. Call to Order and Roll Call
- II. Adoption of June 11, 2015 Agenda
- III. Approval of April 30, 2015 Meeting Minutes
- IV. NG911 Project Updates
 - A. PSAP Users Agreements
 - B. GeoComm Project Update
 - C. Decisions made by NG911 Administrative Group
 - D. TCS Project Update
 - E. NG911 Network Users Group
- V. Annual Reporting
 - A. 9-1-1 Annual Financial Report Progress
 - B. PSAP Compliance Reviews
 - C. Annual Report to Governor's Office
 - D. National 911 Profile Database Report
 - E. State Report to NASNA
- VI. Legislative Discussion
- VII. Other Business
 - A. Next meeting date: August 13, 2015 10:00am. Watertown PSAP
 - B. Deuel PSAP closure
 - C. Member appointments
- VIII. Public Comment
- IX. Adjourn

NOTE: This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/773-3251) in advance of the meeting to make any necessary arrangements.